

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**BOARD OF DIRECTORS**

**WEDNESDAY, APRIL 21, 2010 AT 4:00 P.M.**

**IN THE MARY BRENNAN BOARD ROOM,**

**T. F. GREEN AIRPORT,**

**2000 POST ROAD, WARWICK, RHODE ISLAND**

## **A G E N D A**

**1. Approval of the Minutes of the Board of Director's Meeting of February 17, 2010.**

**2. Open Forum.**

**3. Report from President and CEO.**

**The President and CEO will give updates on the following items: Airport Activity; Air Service; Terminal Service; Community Events; EIS; Intermodal; Personnel; Construction and Grants Report.**

**4. Operations and Capital Committee Report.**

**Overview of the Operations and Capital Committee Meeting held on April 21, 2010.**

## **5. Consent Items:**

**(a) Consideration of and Action Upon Approval of a Professional Services Agreement to Provide an Environmental Assessment of the Short Range Development Recommendations from the Airport Master Plan Update for North Central Airport. (Please see section 4a of the Operations and Capital Committee Package for further information on this item.)**

**(b) Consideration of and Action Upon Approval of a Contract Award to Supply and Install Emission Reduction Devices on Rhode Island Airport Corporation Diesel Vehicles. (Please see section 4b of the Operations and Capital Committee Package for further information on this item.)**

**(c) Consideration of and Action Upon Approval of a Professional Services Agreement and Task Order for the Deicer Management System at T. F. Green Airport. (Please see section 4c of the Operations and Capital Committee Package for further information on this item.)**

**(d) Consideration of and Action Upon Approval of a Consultant Task Order for the 2020 No-Build Voluntary Land Acquisition Program Noise Exposure Map at T. F. Green Airport. (Please see section 4d of the Operations and Capital Committee Package for further**

information on this item.)

## **6. Pension Committee Report.**

**Overview of the Pension Committee Meeting held on April 8, 2010.**

## **7. Action Item:**

**(a) Consideration of and Action Upon Creation of a By-Laws Committee.**

## **8. Executive Session:**

**The Board will seek to go into Executive Session for the following stated purposes:**

**(a) Motion to Approve the Minutes of the Executive Session held on February 17, 2010 - R.I.G.L. § 42-46-5(a)(1)(2), (5) and (7); and**

**(b) Discussion Related to Two Potential Litigation Matters (EIS and Labor) – R.I.G.L. § 42-46-5(a)(2); and**

**(c) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Hangar Development and Airline Negotiations) – R.I.G.L. § 42-46-5(a)(7); and**

**(d) Discussion Related to the Acquisition of Real Property for Public Purposes at T. F. Green Airport - R.I.G.L. § 42-46-5(a)(5); and**

**(e) Working Session Related to Collective Bargaining - R.I.G.L. § 42-46-5(a)(2); and**

**(f) Motion to Return to Open Session.**

**9. Post Executive Session Actions and Announcements:**

**(a) Motion to Seal the Minutes of the Executive Session held on April 21, 2010.**

**(b) Report on Actions taken in Executive Session.**

**10. Future Meetings:**

**(a) The next meeting is scheduled for Wednesday, May 19, 2010, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.**

**11. Adjournment.**

**Posted: April 19, 2010**

**THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. SHARON TRAFICANTE AT 691-2224 OR TDD NUMBER 691-2531 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.**